

Fajawall, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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 IN RE STATE STREET BANK AND :
 TRUST CO. ERISA LITIGATION : 07 Civ. 8488 (RJH)

This document relates to:

07 Civ. 9319 : [PROPOSED] ORDER GRANTING
 07 Civ. 9687 : PLAINTIFFS' MOTION FOR LEAVE
 08 Civ. 0265 : TO FILE A CONSOLIDATED
 AMENDED COMPLAINT

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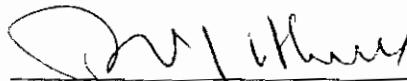
f **[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE A
 CONSOLIDATED AMENDED COMPLAINT - [58] in 07 Civ. 8488**

Whereas Plaintiffs have moved for leave to file their Consolidated Amended Complaint,

NOW, THEREFORE, IT IS ORDERED that:

Plaintiffs are granted leave to file their Consolidated Amended Complaint. Plaintiffs are directed to file the amended complaint within 10 days of the entry of this Order.

Dated this 8 day of August, 2008.


 United States District Judge